

CITY OF FENTON COUNCIL PROCEEDINGS
Monday, February 25, 2019
City Hall Council Chambers
301 South LeRoy Street

Mayor Osborn called the meeting to order at 7:31 PM.

The invocation for the evening was the Lord's Prayer and was followed by the Pledge of Allegiance.

Present: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.
Absent: None.
Others Present: Lynn Markland, City Manager; Chris Patterson, City Counsel; Dan Czarnecki, DPW Director.

MAYOR'S COMMENTS

Osborn requested McDermott have the Planning Commission review applications and bring recommendations to the next meeting.

CITY MANAGER'S REPORT

Markland reported on the following:

- Advised Resolution 19-07 was amended to add an additional member adding Tracy Bottecelli to the appointments.
- All departments are working on the budget which is due in April.
- Water Department has been working on the new Lead & Copper rules.
- There have been several calls from the media regarding the Southern Lakes Park & Recreation pathway millage and advised to send inquiries to Vince Paris and Ed Koledo.
- Advised the Sewer Plant debt will be paid off this month.
- Met with the Genesee County Drain Commission regarding the agreement.

COUNCIL MEMBER COMMENTS:

Bottecelli advised she attended the MML Advanced Elected Officials Training.

Grossmeyer thanked Markland for his efforts to get the 911 funds.

Lockwood advised the Expo is this weekend. Beautification met last week and are gearing up for Planting Day and Arbor Day. Attended a meeting with the Rotary Club to discuss the pathway millage this morning. Cabin Fever was well attended.

Draves advised ArtWalk had their first meeting.

LEGAL COUNSEL REPORT – Patterson commented his office has been working on the following:

- Unit I and Unit II union negotiations.
- Small Cell Facilities
- Extensions for the lots in Water's Edge.

PUBLIC COMMENTS – Lockwood introduced Christina Farella.

CONSENT AGENDA

Osborn reviewed all items that were on the Consent Agenda.

A motion was made by Lockwood and seconded by McDermott to approve the consent agenda containing the following items:

- Authorize payment of invoices in the amount of \$57,127.35.
- Approve and place on file the minutes of the City Council meeting of February 4, 2019 (rescheduled from January 28, 2019).
- Approve the appointment of Adam Hazlett to the Library Board vacancy.
- Approve the appointments of Karey Sage and Christina Farella to the Beautification Commission vacancies.

YEAS: Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

RESOLUTION NO. 19-07 ESTABLISHING CITY OF FENTON AD-HOC VETERAN’S MEMORIAL COMMITTEE

Markland reviewed his memo and clarified the resolution was amended from eleven to twelve members.

A motion was made by McDermott and seconded by Grossmeyer to approve Resolution No. 19-07 to establish an ad-hoc veteran’s memorial committee.

YEAS: Grossmeyer, Lockwood, McDermott, Osborn, Smith, Bottecelli, Draves.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

APPOINTMENTS TO THE VETERAN’S MEMORIAL COMMITTEE:

- | | |
|-------------------------------------|---------------------------------------|
| Patricia Lockwood | Council/Beautification Representative |
| Scott Grossmeyer | Council/Parks Representative |
| Tracy Bottecelli | Council Representative |
| Dawn Overmyer | Beautification Representative |
| Robbie Carnes | Parks Board Representative |
| Doug Tebo | Oakwood Cemetery Representative |
| Jennifer Wenzel | Parks Board Representative |
| Daniel Czarnecki | Administration Representative |
| John Scott | |
| Ed Koledo | |
| Fenton VFW-Post 3243 | Representative |
| Fenton Regional Chamber of Commerce | Representative |

A motion was made by Osborn and seconded by McDermott to accept the appointments to the Veteran’s Memorial Committee as presented. **Motion carried by unanimous voice vote.**

RESOLUTION NO. 19-08-SILVER LAKE ROAD TIP PROJECT

A motion was made by Lockwood and supported by McDermott to approve Resolution 19-08 in support of providing the matching funds for the rehabilitation project of Silver Lake Road from Poplar Street to the west City limits.

YEAS: Lockwood, McDermott, Osborn, Smith, Bottecelli, Draves, Grossmeyer.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

RESOLUTION NO. 19-09 TORREY ROAD TIP PROJECT

A motion was made by Grossmeyer and seconded by Smith to approve Resolution 19-09 in support of providing the matching funds for the rehabilitation project of Torrey Road from North Road to the north City limits.

YEAS: McDermott, Osborn, Smith, Bottecelli, Draves, Grossmeyer, Lockwood.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

RESOLUTION NO. 19-10 MAIN STREET PASER 5 TIP PROJECT

A motion was made by McDermott and seconded by Smith to approve Resolution No. 19-10 in support of providing the matching funds for the rehabilitation project of Main Street from Leroy Street to the east City limits.

YEAS: Osborn, Smith, Bottecelli, Draves, Grossmeyer, Lockwood, McDermott.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

RESOLUTION NO. 19-11 SHIAWASSEE AVENUE PASER 5 TIP PROJECT

A motion was made by Smith and supported by McDermott in support of providing the matching funds for the rehabilitation project of Shiawassee Avenue project, from Adelaide Street to Bent Oak Street.

YEAS: Smith, Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

RESOLUTION NO. 19-12 SILVER LAKE ROAD CONNECTOR TRAIL TRANSPORTATION ALTERNATIVES PROGRAM

A motion was made by Lockwood and seconded by Grossmeyer to approve Resolution 19-12 in support of providing the matching funds for the Silver Lake Road Connector Trail from Jennings Road to Broad Street in Linden.

YEAS: Bottecelli, Draves, Grossmeyer, Lockwood, McDermott, Osborn, Smith.

NAYS: None.

ABSENT: None. **Motion carried by a roll call vote.**

TEMPORARY TRAFFIC SIGNAL

A motion was made by Smith and seconded by McDermott to approve the bid from Dan's Excavating, Shelby Township, Michigan for the installation of a permanent decorative pole and traffic signal at the corner of Owen and Shiawassee, per their bid dated February 15, 2019, for an amount of \$47,694.69, and authorize the City Manager to sign the agreement.

Motion carried by unanimous voice vote.

PURCHASE OF COMPACT PORTABLE LIGHT TOWER WITH GENERATOR

A motion was made by Smith and seconded by Draves to approve the purchase of a Wacker Nueson LTV6K Compact Vertical Mast Light Tower with diesel generator from Frederickson Supply, LLC, Grand Rapids, Michigan for a cost of \$10,789.66.

Motion carried by unanimous voice vote.

DISPOSAL OF OUT-OF-SERVICE CITY EQUIPMENT

A motion was made by McDermott and seconded by Draves to approve the sale of two commercial lawn mowers and one pickup truck as specified, via the MITN auction site to the highest bidder.

Motion carried by unanimous voice vote.

CALL TO THE AUDIENCE – None.

Meeting was adjourned at 9:17 PM.

Mayor Sue Osborn

City Clerk, Sue Walsh

Date approved: April 8, 2019